

Thursday, August 8, 2019
Town of Monroe Planning Board Workshop Meeting

TOWN OF MONROE, NEW YORK
Senior Center
101 Mine Road
Monroe, NY 10950
7:00 PM

1. Welcome

Subject :	1.1 Roll Call
Meeting :	Aug 8, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.2 Point out Fire Exits
Meeting :	Aug 8, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.3 Pledge of Allegiance
Meeting :	Aug 8, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural

2. New Project

Subject :	2.1 Berchtold Subdivision - (0178-2019) SBL # 28-4-8
Meeting :	Aug 8, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	2. New Project
Type :	Action, Discussion

3. Minutes

Subject :	3.1 November 13, 2018 Minutes
Meeting :	Aug 8, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	3. Minutes
Type :	Action, Minutes
Subject :	3.2 December 13, 2018 Minutes
Meeting :	Aug 8, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	3. Minutes

Type : Action

Recommended Action : BE IT RESOLVED, that the Planning Board for the Town of Monroe hereby approves the minutes for December 13, 2018 meeting.

Motion & Voting

BE IT RESOLVED, that the Planning Board for the Town of Monroe hereby approves the minutes for December 13, 2018 meeting.

Motion by Chairwoman - Bonnie Franson, second by Anthony Vaccaro.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Chairwoman - Bonnie Franson, James McKnight, Jason Czerwinski

Abstain: John Allegro

Not Present at Vote: Lisa McQuade

Subject : 3.3 December 18, 2018 Minutes

Meeting : Aug 8, 2019 - Town of Monroe Planning Board Workshop Meeting

Category : 3. Minutes

Type : Action

Subject : 3.4 April 11, 2019 Minutes

Meeting : Aug 8, 2019 - Town of Monroe Planning Board Workshop Meeting

Category : 3. Minutes

Type : Action

Recommended Action : BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the minutes from April 11, 2019.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the minutes from April 11, 2019 with amendments.

Motion by Anthony Vaccaro, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Chairwoman - Bonnie Franson, James McKnight, Jason Czerwinski

Abstain: John Allegro

Not Present at Vote: Lisa McQuade

Subject : 3.5 April 16, 2019 Minutes

Meeting : Aug 8, 2019 - Town of Monroe Planning Board Workshop Meeting

Category : 3. Minutes

Type : Action

Recommended Action : BE IT RESOLVED, that the Planning Board of the

Town of Monroe has hereby approved

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe has hereby approved the April 16, 2019 minutes with amendments.

Motion by James McKnight, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Chairwoman - Bonnie Franson, James McKnight, Jason Czerwinski, John Allegro

Not Present at Vote: Lisa McQuade

4. Adjournment

Subject : 4.1 Adjourn Meeting

Meeting : Aug 8, 2019 - Town of Monroe Planning Board Workshop Meeting

Category : 4. Adjournment

Type : Action

Recommended Action : BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby adjourns tonight's meeting at _____ PM.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby adjourns tonight's meeting at 8:02 PM.

Motion by Jason Czerwinski, second by James McKnight.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Chairwoman - Bonnie Franson, James McKnight, Jason Czerwinski, John Allegro

Not Present at Vote: Lisa McQuade